

Phillips County Commissioner Meeting

July 31, 2014

The meeting was called to order by Commissioner Chairman Harlan Stern and opened with the Pledge of Allegiance. Those present were Commissioners Harlan Stern, Joe Kinnie and Don Lock, County Administrator Randy Schafer, and County Clerk Beth Zilla.

Don Lock made a motion to approve the minutes from the July 17, 2014 meeting as submitted. Joe Kinnie seconded the motion. Motion carried.

Don Lock made a motion to sign a letter of support for the Town of Paoli for a Grant application for a new Town Hall. Joe Kinnie seconded the motion. Motion carried.

Joe Kinnie made a motion to accept the recommendation from County Coroner Dr. Dennis Jelden to appoint Judy Weimer as deputy corner. Don Lock seconded the motion. Motion carried.

County Assessor Doug Kamery gave his annual report on County valuation. Doug mentioned that there were no protests on Personal Properties Valuations. The preliminary assessed value for 2014 is \$77,548,706, an increase of approximately \$4 million. Doug asked the commissioners to vote no on the condo storage bill that will be introduced this year.

The board met with Social Services Director Jackie Reynolds. The minutes for this portion of the meeting will be maintained by the office of Social Services.

The board met with County Sheriff Rob Urbach, District attorney Brittany Lawton, and DA Investigator assistant Doug Copley for an update on the DA services.

Joe Kinnie made a motion to allow County Treasurer Linda Statz to abate taxes on Omar Almanza in the amount of \$112.00 for 2011-2013 taxes and on Eloisa Perez in the amount of \$43.56 for 2013 taxes. Don Lock seconded the motion. Motion carried.

The board reviewed the holiday schedule in December. The county will remain open on December 26.

Joe Kinnie made a motion to approve a contract for the Energy Impact Assistance Fund grant for a Mobile Aggregate Blending Trailer. Don Lock seconded the motion. Motion carried. A copy is available in the Administration Office. The grant is in the amount of \$41,355.

Don Lock made a motion to approve renewal of the tavern license for Blisties' Tavern. Joe Kinnie seconded the motion. Motion carried.

The board met with County Auditor Ronnie Farmer to discuss the 2013 audit. Those present were Commissioners Harlan Stern, Joe Kinnie and Don Lock, County Administrator Randy Schafer, County Clerk Beth Zilla, County Assessor Doug Kamery, Social Service Director Jackie Reynolds, and Social Services Accounting Clerk Sharon Michael. Mr. Farmer noted that each department head needs to approve their own invoices. He also noted that landfill transactions need to be monitored by the administration office and that all funds should go through the treasurer's office.

Joe Kinnie made a motion to approve the audit report as presented by rfarmer, llc. Don Lock seconded the motion. Motion carried.

The board met with Charlie Triplette to discuss the condition of county roads in District 1.

The board met with County Sheriff Rob Urbach to discuss the railroad crossings. Rob will contact Delbert Ewoldt (former Sheriff from Sedgwick County) to see what methods he used to get their railroad crossings fixed.

The board looked at options for land purchase around the fairgrounds for harvester parking.

Don Lock made a motion to sell a used fuel tank from District 2 to Mike Salyards for \$500.00. Joe Kinnie seconded the motion. Motion carried.

Don Lock made a motion to approve a request from Pheasants Forever to sell alcohol at the Event Center during their event of November 9, 2014. They do need to get a special events permit from the City of Holyoke. The approval allows consumption only in the Biesemeier Room and Heginbotham Hall

from 5 p.m. to 12:00 a.m. They also need to provide the required alcohol deposit and insurance coverage with liquor liability. Joe Kinnie seconded the motion. Motion carried.

The board reviewed the following Event Center Rental Agreements and Surveys:

- Bishop/Akey
- Pat Wiebers/PEO
- Joylyn Kinnie/PIE
- NECTA/NECALG

The board reviewed the following reports:

- June Revenue/Expenditure
- R&B Revenue/Expenditure
- Cash Balances
- Treasurers Report

A meeting was set for Thursday, August 14 for Fairgrounds Building Committee.

Don Lock made a motion to sign the letter of support for a grant application for the Paramedic Program. The application is being prepared by the NE Colorado RETAC. Joe Kinnie seconded the motion. Motion carried.

The board met with the local newspapers for their monthly briefing.

Meeting adjourned at 2:55 p.m.

Submitted by Beth Zilla
Phillips County Clerk


Harlan Stern


Donald J. Lock


K. Joe Kinnie

Attest:


Beth Zilla, County Clerk